



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. Additionally, OFAC is publishing updates to the identifying information of one or more persons currently included on the SDN List. All property and interests in property subject to U.S. jurisdiction of these persons remain blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Bradley T. Smith, Acting Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

A. On November 8, 2021, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. VASINSKYI, Yaroslav (Cyrillic: ВАСИНСКИЙ, Ярослав), Ukraine; DOB 20 Oct 1999; POB Ukraine; citizen Ukraine; Gender Male; Digital Currency Address - XBT 35QpLWYkvD3ALhjbge5bK2kd7HfHYcDMu3; alt. Digital Currency Address - XBT 3NQ1aa9ceirMJ1JvRq3eXefvXj1L639fzX; alt. Digital Currency Address - XBT 3BsyZ7qRFSi3NsaoV1Ff724qAgrEpjVUHm; alt. Digital Currency Address - XBT 372Wk9NLrMkJzKgqJdatWJy4bYRfxFjgat (Individual) [CYBER2].

Designated pursuant to section 1(a)(iii)(B) of Executive Order 13694 of April 1, 2015, "Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities", 80 FR 18077, 3 CFR, 2015 Comp., p. 297, as amended by Executive Order 13757 of December 28, 2016, "Taking Additional Steps to Address the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities", 82 FR 1, 3 CFR, 2016 Comp., p. 659 (E.O. 13694, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, an activity described in section 1(a)(ii) of E.O. 13694, as amended.

2. POLYANIN, Yevgeniy Igorevich (Cyrillic: ПОЛЯНИН, Евгений Игоревич) (a.k.a. POLIANIN, Evgenii Igorevich; a.k.a. POLYANIN, Evgenii Igorevich; a.k.a. POLYANIN, Evgeniy; a.k.a. POLYANIN, Evgeniy Igorevich), Baltiiskaya 63-16, Barnaul 656058, Russia; DOB 04 Mar 1993; POB Russia; Nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxcccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 389Sft4nJfKPGHbagk9FN4jXncA9piYTU; alt. Digital Currency Address - XBT 39Te8MbphSgs7npDJPj2hbNzhke61NTcnB; alt. Digital Currency Address - XBT 31p6woV4e55HUfC2aGynFhzQnGoJFW26cD; alt. Digital Currency Address - XBT 3DNsaQnaUz7wkQny1ZDSmtz6QfbEShxoDD; alt. Digital Currency Address - XBT 3AjyprBY5yhijiCjUC5NUJutGbwhd3AQdE; Digital Currency Address - USDT 0xfec8a60023265364d066a1212fde3930f6ae8da7; Passport 0118665722 (Russia); Driver's License No. 2202811729 (Russia) (Individual) [CYBER2].

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, an activity described in section 1(a)(ii) of E.O. 13694, as amended.

Entities:

1. CHATEX, Estonia; Latvia; Saint Vincent and the Grenadines; Website chatex.com; Digital Currency Address - XBT 3E7YbpXuhh3CWFks1jmvWoV8y5DvsfzE6n; alt. Digital Currency Address - XBT 3NRJ8aXdUiZdHaiFX9ePX3DhGHzcEi14Fq; alt. Digital Currency Address - XBT 3K7PMJyMNVnxqsfpM9r9nJDtzDw9wNwNV; alt. Digital Currency Address - XBT 3H3rh85qPaGLy2w6618yZNaH7i8asHv46B; alt. Digital Currency Address - XBT 3MTrJTfHfYK9v1C6pjHtuweZSopfZa4b1wb; alt. Digital Currency Address - XBT 347QFbejDBdMZFTxpmn6evvvqyXiqZTCd7; alt. Digital Currency Address - XBT 33xWfziVZesgo83U5izdNCBVTnrtBpSwK7; alt. Digital Currency Address - XBT 32wdqwX3zCEX3DhAVEcKwXCEGdzgBnx1R9; alt. Digital Currency Address - XBT 3N9YcPBDky9UsMx1RTk33tL4jDkZfSnsPk; alt. Digital Currency Address - XBT bc1q90zrdysy4flyacw7hsury3ajs9yzwtwp6guqpypx94w0d3p58hysvz6pde; alt. Digital Currency Address - XBT bc1qw7vfgv3r5vnehaf10y95sclg3uqsj87wxs9ad628yjjcq33cwessr6ndyw; alt. Digital Currency Address - XBT bc1q86tl9255vg5wldamfymaaz36uqxzm30gs7fhkljvzdl9t38s3lqgdwdffq; alt. Digital Currency Address - XBT 3M7CGBPUJwXXSroWuZ6H5jiprdKCyf7V5M; alt. Digital Currency Address - XBT 34kWCKF2wCbe6uinit2uL4ND6d8yxsuxKM; alt. Digital Currency Address - XBT bc1qe951438kzjcvnsm3kn8n5augf9gpctdlhsq7f7hpnkyvlr7rc7cqupapf7; alt. Digital Currency Address - XBT 32VgTk8kGvBsqqHhkvtNooGdtqZm46jTVo; alt. Digital Currency Address - XBT 3NPognMSbzyA2JYW2fpkVKWyBMi2XTq2Zt; alt. Digital Currency Address - XBT 3MzLtBQ4Lz9J6w4Qu55TktgxFKZwxYWRP6; alt. Digital Currency Address - XBT 36YGN5dGzqrxMomTHdkT6cYVMnWBW8S7hD; alt. Digital Currency Address - XBT bc1q4rzdltl0uslyw86cp29sct16ct29g9a95cuup7pn5md9ddj7xgmqpp5m73; alt. Digital Currency Address - XBT 39KQvziHwUe2vddbpfc5WkQEV72qbQhxuh; alt. Digital Currency Address - XBT 3Qw9Fn19gCnga9LfHfpM99aGzuqxBNjR2i; Digital Currency Address - ETH 0x67d40EE1A85bf4a4Bb7Ffae16De985e8427B6b45; alt. Digital Currency Address - ETH 0x6f1ca141a28907f78ebaa64fb83a9088b02a8352; alt. Digital Currency Address - ETH 0x6acdffa02d390b97ac2b2d42a63e85293bcc160e; alt. Digital Currency Address - ETH 0x48549a34ae37b12f6a30566245176994e17c6b4a; alt. Digital Currency Address - ETH 0x5512d943ed1f7c8a43f3435c85f7ab68b30121b0; alt. Digital Currency Address - ETH 0xc455f7fd3e0e12afd51fba5c106909934d8a0e4a; Organization Established Date 2018; Digital Currency Address - USDT 3LtcaPbCj87CwJHnRX3vh7c2y9RZQqeSy8; Digital Currency Address - XRP rnXyVQzgxZe7TR1EPzTkGj2jxH4LMJYh66 [CYBER2].

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section l(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, an activity described in section 1(a)(ii) of E.O. 13694, as amended.

2. CHATEXTECH SIA, Ganību dambis 26A, 1005, Riga, Latvia; Website chatextech.com; V.A.T. Number LV40203285832 (Latvia); Registration Number 40203285832 (Latvia) [CYBER2].

Designated pursuant to section l(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

3. HIGHTRADE FINANCE LTD, Suite 305, Griffith Corporate Centre, Kingstown, Saint Vincent and the Grenadines; Registration Number 23905 IBC 2017 (Saint Vincent and the Grenadines) [CYBER2].

Designated pursuant to section l(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

4. IZIBITS OU (Latin: IZIBITS OÜ), Harju maakond, Kesklinna linnaosa, Roseni tn 13, Tallinn, Estonia; Registration Number 14407679 (Estonia) [CYBER2].

Designated pursuant to section l(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

5. POLYANIN EVGENII IGOREVICH IP (Cyrillic: ИП ПОЛЯНИН ЕВГЕНИЙ ИГОРЕВИЧ), Barnaul, Russia; Organization Established Date 12 May 2019; Tax ID No. 222262509862 (Russia); Business Registration Number 319222500100953 (Russia) [CYBER2].

Designated pursuant to section l(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

- B. On November 8, 2021, OFAC updated the entries on the SDN List for the following individual, whose property and interests in property subject to U.S. jurisdiction continues to be blocked under E.O. 13694, as amended, and E.O. 13848.

Individual:

LIFSHITS, Artem Mikhaylovich (Cyrillic: ЛИФШИЦ, Артем Михайлович), Primorsky Prospect 159, Saint Petersburg 197374, Russia; DOB 26 Dec 1992; nationality Russia; Email Address mycryptodeals@yandex.ru; alt. Email Address artemlv@hotmail.com; Gender Male; Digital Currency Address - XBT 12udabs2TkX7NXCSj6KpqXfakjE52ZPLhz; alt. Digital Currency Address - XBT 1DT3tenf14cxz9WFNxmYrXFbB6TFiVWA9U; Digital Currency Address - ETH 0x901bb9583b24d97e995513c6778dc6888ab6870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f06526557c513402f2e6b5fa20b00; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFudCdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo8XzQqUb3BMgb9EogF4; Passport 719032284 (individual) [CYBER2] [ELECTION-EO13848].

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LIFSHITS, Artem Mikhaylovich (Cyrillic: ЛИФШИЦ, Артем Михайлович), Primorsky Prospect 159, Saint Petersburg 197374, Russia; DOB 26 Dec 1992; nationality Russia; Email Address mycryptodeals@yandex.ru; alt. Email Address artemlv@hotmail.com; Gender Male; Digital Currency Address - XBT 12udabs2TkX7NXCSj6KpqXfakjE52ZPLhz; alt. Digital Currency Address - XBT 1DT3tenf14cxz9WFNxmYrXFbB6TFiVWA9U; Digital Currency Address - ETH 0x901bb9583b24d97e995513c6778dc6888ab6870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f06526557c513402f2e6b5fa20b008; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFudCdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo8XzQqUb3BMgb9EogF4; Passport 719032284 (individual) [CYBER2] [ELECTION-EO13848].

- C. On November 8, 2021, OFAC updated the entry on the SDN List for the following entity, whose property and interests in property subject to U.S. jurisdiction continues to be blocked under E.O. 13694, as amended, E.O. 13848, and E.O. 13382.

Entity:

SOUTHFRONT (a.k.a. SOUTH FRONT; a.k.a. SOUTHFRONT: ANALYSIS & INTELLIGENCE), Russia; Website southfront.org; Digital Currency Address - XBT 3Gbs4rjcVUtQd8p3CiFUCxPLZwRqurezRZ; Digital Currency Address - ETH 0x9f4cda013e354b8fc285bf4b9a60460cee7f7ea9; Organization Type: News agency activities; Digital Currency Address - BCH qpff2cphc5dkuclqur7lhj2yuqq9pk3hmukle77vhq [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY SERVICE).

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SOUTHFRONT (a.k.a. SOUTH FRONT; a.k.a. SOUTHFRONT: ANALYSIS & INTELLIGENCE), Russia; Website southfront.org; alt. Website maps.southfront.org; Digital Currency Address - XBT 3Gbs4rjcVUtQd8p3CiFUCxPLZwRqurezRZ; alt. Digital Currency Address - XBT bc1qv7k70u2zynvem59u88ctdlaw7hc735d8xep9rq; alt. Digital Currency Address - XBT bc1qw4cxpe6sxa5dg6sdwxjph959cw6yztzrl4r54s; Digital Currency Address - ETH 0x9f4cda013e354b8fc285bf4b9a60460cee7f7ea9; alt. Digital Currency Address - ETH 0x3cbded43efdaf0fc77b9c55f6fc9988fcc9b757d; Digital Currency Address - XMR

884Bz8UH63aYsjVdkfWfScRYWZGGNbjFL7pztqvWNSrtYT4reFSwyvkCj9KEGUthe
HhhMUj87ciTBFyzoersMJ4L1FvSoxL; alt. Digital Currency Address - XMR
49HqitRzdnhYjgTEAhgGpCfsjdTeMbUTU6cyR4JV1R7k2Eej9rGT8JpFiYDa4tZM6RZ
iFrHmMzgSrhHEqpDYKBe5B2ufNsL; Organization Type: News agency activities;
Digital Currency Address - BCH qpf2cphc5dkuclqur7lhj2yuqq9pk3hmukle77vhq; alt.
Digital Currency Address - BCH qzjv8hrdvz6edu4gkzpd4w6jc7zf296g5e9kkq4lx; alt.
Digital Currency Address - BCH qq3vlashtktqpeppuv7trmw070e3mydgq63zq348v
[NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY
SERVICE).

Dated: November 8, 2021.

Bradley T. Smith,

Acting Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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